FILED
Jul 22, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE WILLOW TREE FOUNDATION, INC

SECOND: The document number of the corporation: N11000004103

THIRD: The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: KELLI SUE DAVIS PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative